

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, May 28, 2025

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:02 am

Present: Roll Call, Commissioners: Seroczynski, Welford, Russell, Sanders, and Lodholtz

Absent: Fuller, Raymond

Approval of the agenda- Commissioner Russell motion to approve the agenda dated May 28, 2025, seconded by Commissioner Welford. Motion carried

Motion to accept meeting minutes May 14, 2025, Regular Board of Commissioner's meeting. Commissioner Russel motion to approve, Commissioner Sanders seconded. Motion carried.

Public Comment:

Presentations:

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated May 28, 2025 totaling \$29,425.77. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made motion to approve Resolution #2025-02 authorizing the Board Chair's signature on the Summer 2025 L-4029 and its tax levy. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a motion to approve of replacing the carpet/flooring in the Lake County Courthouse, work to be performed by Gilberts Carpets Plus Color Tile, at a cost not to exceed \$121,000, and to amend the budget accordingly with the extra money needed to come from fund balance (404-000-00-692-000) and the expense to be paid out of building repairs (404-904.00-935.000) within the Capital Improvement Fund. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a motion to approve the U.S.D.A. Forest Service Grant Modification to add FY 2025 funding in the amount of \$4,000.00 within the Huron-Manistee National Forest and authorize the Sheriff to sign the modification agreement. Commissioner Sanders seconded. Roll Call, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a Motion to authorize the County Administrator to transfer \$10,000 of General Fund property tax revenue to the RD Patrol Fund to operate the marine patrol program for 2025; and to amend the budget accordingly. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

New Business

Correspondence:

Commissioner Fuller absent

Commissioner Welford Seeing federal funding freezes, will report more when information is communicated more.

School grant is on the back burner as the deadline was missed.

Commissioner Sanders would like to thank Mike Flees as he is doing good things in IT. Is super busy and very communicative with what is going on. Central Square pro is finishing up. Viper/Entrado upgrade this summer, Windows update, VC3 contract will be negotiated with Mike Flees. Mike spoke about the fraud alert for land records with the IT board.

Commissioner Raymond absent

Commissioner Lodholtz Parks and Rec, sign is completed. Promoted the Can AM with Sgt. Meyers.

Commissioner Russell absent

Commissioner Seroczynski watershed is still having meetings.

Administrators Report:

Administrator Lake is frustrated with the prosecuting attorney's office. Has tried to give tools to help recruit and establish an assistant to help with the office. Talked with the one candidate and laid out the compensation package, not sure what happen with candidate.

Rural readiness- Lake County applied.

IT position- in the would like to rescore position.

Administrator's Annual Evaluation- Packets were handed out to the 5 commissioners, 2 others will be given out, and clerk, they will be needed back in 2 weeks. The information will be compiled then a closed session meeting will be scheduled to go over the information gathered.

OPEB actuary findings were better than anticipated.

Assistant County Administrator, looking for feed back on this as it takes a while to train someone. With the doing the HR position and not knowing what may be coming down the road, would like to have a plan in place.

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 10:59 am

Tiffany Landis, Deputy for Lake County Clerk